

Nevada Board for the Regulation of Liquefied Petroleum Gas

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NOTICE OF PUBLIC MEETING OF: THE BOARD FOR THE REGULATION OF LIQUEFIED PETROLEUM GAS

DATE: FRIDAY, FEBRUARY 16, 2007

TIME: 10:00 A.M.

LOCATION: THE BOARD OFFICE (BOARD ROOM)

106 EAST ADAMS STREET

ROOM 215

CARSON CITY, NV 89706

- 1) Call to order
- 2) Self introduction. (Members, staff and guests, including persons on the phone)
- 3) *Discussion and possible action on the approval of the agenda.
- 4) *Discussion and possible action on the approval/disapproval/changes of the minutes of the January 19, 2007 Board meeting.
- 5) *CONSENT AGENDA ITEMS: The following license applications will be presented to the Board for consideration and approval as a consent item. Any Board member or member of the public may request that an application be removed from the consent agenda and discussed and voted on individually.

A) Class 1 licenses

| 1 | 1B | Heritage Operating, LP ² Bi-State Propane – Hazen | Bi-State Propane | 11000 Reno Hwy. Hazen, NV 89408 |
|-----------------|------------|---|---|------------------------------------|
| ¹ Ow | nership or | name change, ² Modification of existing installation | on, ³ Contingency review, * Ta | bled last meeting |

B) Class 2 Licenses

| No. | Class | Name | Supplier | Location |
|-----|----------------------|--|----------------------|---------------------------|
| 1 | 2B | New Albertsons, Inc. | AmeriGas – Las Vegas | 2910 Bicentennial Pkwy |
| 1 | 2.D | dba: Albertsons #6028 | | Henderson, NV 89044 |
| 2 | 2B | Stephanie Partners Pad D, Inc. | Blue Rhino | 201 N Stephanie |
| 2 | dba: 24/7 Xpress #01 | Blue Killilo | Henderson, NV 89074 | |
| 3 | 2B | Craig Partners Pad A, Inc. | Blue Rhino | 785 W Craig Rd |
| 3 | 2.D | dba: 24/7 Xpress #02 | Blue Killilo | North Las Vegas, NV 89032 |
| 4 | 2B | Sunset Partners Pad D, Inc. | Blue Rhino | 6460 S Decatur |
| 4 | ΔD | dba: 24/7 Xpress #03 | | Las Vegas, NV 89118 |
| _ | 2B | Twin Wind Development Corp. | I BIHE KINDO I | 5815 W Tropicana Ave |
| ٥ | ∠D | dba: Show Time Carwash & Convenience Store | | Las Vegas, NV 89103 |

| 6 | 2B | Jacksons Food Stores, Inc. dba: Jacksons #116 | AmeriGas | 500 S. Meadows Pkwy Reno, NV 89521 |
|---|----|---|------------|--|
| 7 | 2B | Lowe's HIW, Inc. ² dba: Lowe's #1863 | Blue Rhino | 6050 W Craig Rd Las Vegas, NV 89130 |
| 8 | 2B | Smith's Food & Drug ² dba: Smith's #361 | Blue Rhino | 4700 W Ann Rd North Las Vegas, NV 89031 |
| 9 | 2B | Smith's Food & Drug ² dba: Smith's #364 | Blue Rhino | 10600 S Highland Pkwy Las Vegas, NV 89141 |

¹ Ownership or name change, ² Modification of existing installation, ³ Contingency review, * Tabled last meeting

C) Class 3 Licenses

| No. | Class | Name | Location | |
|------|---|---------------------------------|-------------------------------------|--|
| 1 | 3A | Wiley's Plumbing & Heating Inc. | 5303 Louie Lane #22; Reno, NV 89511 | |
| 2 | 3A | W.J. Borghoff, Inc. | 2200 Aultman St; Ely, NV 89315 | |
| 2 | 3C | OGC, Inc. | 960 Matley Ln #19 | |
| 3 | | dba: River City Plumbing | Reno, NV 89502 | |
| 1.00 | 1 Ormanchin on name abance 2 Modification of existing installation 3 Contingency region * Tabled last meeting | | | |

¹ Ownership or name change, ² Modification of existing installation, ³ Contingency review, * Tabled last meeting

D) Class 4 Licenses

| No. | Class | Name | Supplier | Location |
|-----|-------|---|-------------------|---|
| 1 | 4 | Vivek Bhatia ¹ dba: Fallon RV Park Country Store & Gas | AmeriGas – Fallon | 5787 Reno Highway Fallon, NV 89406 |
| 2 | 4 | Eagle Stores, Inc. ² dba: Eagle Texaco Trop Stop | Ferrellgas | 4885 W. Tropicana Ave. Las Vegas, NV 89103 |

¹ Ownership or name change, ² Modification of existing installation, ³ Contingency review, * Tabled last meeting

E) Class 5 Licenses

| No. | Class | Name | Supplier | Location |
|---|-------|--------------------------------|----------|--|
| 1 | 5 | Kiva Energy, Inc. ¹ | N/A | 1655 West 1900 North Salt Lake City, UT 84116 |
| ¹ Ownership or name change, ² Modification of existing installation, ³ Contingency review, * Tabled last meeting | | | | |

*CONSENT AGENDA ITEMS: The following qualified person applications will be presented to the Board for consideration and approval as a consent item. Any Board member or member of the public may request that an application be removed from the consent agenda and discussed and voted on individually.

| No. | Class | Licensee | Location | Qualified Person Name |
|-----|-------|---------------------|--|---------------------------------|
| 1 | 3C | Meeder Equipment | 12323 6 th St Rancho Cucamonga, CA 91739 | Don Weeks |
| 2 | 3C | River City Plumbing | 960 Matley Ln #19 Reno, NV 89502 | Curt Gage |
| 3 | 1A | Bi-State Propane | 10001 Hwy 50 East Carson City, NV 89706 | Tim Brown ² |
| 4 | 1A | Bi-State Propane | 1267 Hwy 395 North, Suite E Gardnerville, NV 89410 | Richard Martinelli ² |
| 5 | 1A | Bi-State Propane | 56 E Glendale Ave Sparks, NV 89431 | Shayne Colletti ² |
| 6 | 1B | Bi-State Propane | 7705 N Virginia St | Shayne Colletti ² |

| | | | Reno, NV | |
|----|----|-------------------------|--|-------------------------------|
| 7 | 1B | Bi-State Propane | 10816 W River St Truckee, CA 96161 | Jeffrey Popnoe ² |
| 8 | 1A | Pro-Flame Gas | 4420 McGuire St North Las Vegas, NV 89081 | Ralph Tiebel ² |
| 9 | 1A | Pro-Flame Gas | 31 E Wilson Rd Pahrump, NV 89041 | Wayne Liles ² |
| 10 | 1A | Suburban Propane | 400 Wolverine #A Sparks, NV 89431 | Steven Mackinder ² |
| 11 | 1A | Suburban Propane | 1700 River Rd Tahoe City, CA 96145 | Steven Mackinder ² |
| 12 | 3A | RHP Mechanical Products | PO Box 2957 Reno, NV 89505 | Kevin Smith ² |

¹ Submitted with new license application, ² Existing Qualified Person, * Tabled last meeting

- 7) Public comments.
- 8) Industry report and comments.
- 9) Reports and/or comments from Board members.
- 10) Deputy Attorney General's report.
- 11) Chief Inspector's Report. (General report on office, training, testing, investigations, vehicles, etc.)
- *Discussion and possible action on the review of the financial reports (profit and loss, budget, audit, etc.), the oversight committee report, the movement of funds between the Board's existing and/or new accounts and other items related to the Board's finances.
- 13) *Discussion and possible action on the appointment of the budget committee members for the 2007-08 budget cycle.
- *Discussion and possible action on the Board's review of the incident involving Pro-Flame Gas and AmeriGas Propane's facilities located in North Las Vegas, NV on July 28-30, 2006.
- 15) Review Consumer Complaints that staff and industry were unable to resolve.
- *Discussion of the following anonymous profiles of possible disciplinary action. Board action will be limited to either dismissing the matter if the Board determines it has no jurisdiction over the subject or directing staff to pursue the matter further.
- *Discussion and possible action on the Board and the Nevada Division of Environmental Protection (Department of Conservation and Natural Resources) coordinating their respective authorities governing LP-Gas facilities.
- *Discussion and possible action on the Board's review and possible acceptance of educational courses for the purpose of meeting the Continuing Education Unit (CEU) requirements set forth in NAC 590.100 to 590.687 and determine the number of CEU's that will be awarded for successful completion of the course.
- *Discussion and possible action on general changes to NAC 590.100 to 590.687, inclusive. Action will be limited to forming only the concept of a proposed change and to directing staff to prepare specific language for consideration by the Board at a future meeting.
- *Discussion and possible action on general changes to NRS 590.465 to 590.645, inclusive. Action will be limited to forming only the concept of a proposed change and to directing staff to prepare specific language for consideration by the Board at a future meeting.
- *Discussion and possible action on general changes to the Policy & Procedure Manual. Action will be limited to forming only the concept of a proposed change and to directing staff to prepare specific language for consideration by the Board at a future meeting.
- 22) Chairman's request for items to be included on the next agenda.
- 23) *Discussion and possible action on the approval of Board members' compensation, per diem and travel expenses.

24) *Adjourn.

* Denotes items on which action may occur.

NOTICES POSTED AT THE FOLLOWING LOCATIONS

Nevada Board for the Regulation of Liquefied Petroleum Gas office - Carson City, Nevada Board for the Regulation of Liquefied Petroleum Gas web site - www.lpg.nv.gov, the Carson City Library, Carson City - Churchill County Library, Fallon - Las Vegas Library, Las Vegas - Douglas County Library, Minden, - Elko County Library, Elko Goldfield Public Library, Goldfield - Eureka Branch Library, Eureka - Humboldt County Library, Winnemucca - Lincoln County Library, Pioche - Lyon County Library, Yerington, - Mineral County Library, Hawthorne- Tonopah Public Library, Tonopah - Pershing County Library, Lovelock - Storey County Library, Virginia City - Washoe County Library, Reno - White Pine County Library, Ely - Battle Mountain Branch Library, Battle Mountain

Please Note:

- 1. Items may be taken out of order to accomplish business in the most efficient manner, however contested hearings under NRS 233B will occur at the time scheduled.
- 2. Under the <u>Public Comments</u> agenda item, members of the general public may bring matters not appearing on the agenda to the attention of the Board. The Board may discuss the matters, but may not act on the matters at this meeting. If the Board desires, the matters may be placed on a future agenda for action. **Public comments will be limited to 5 minutes per person at the discretion of the Chairman.**
- 3. Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the LP-Gas Board office in writing at P.O. Box 338, Carson City, Nevada 89702, or by calling (775) 687-4890. Please notify as soon as possible to allow time to secure any necessary equipment or provisions prior to the meeting.
- 4. Applicants are recommended to be in attendance at the meeting or available on the telephone to answer questions while the Board members are considering their application for approval. All companies involved with mediation hearings MUST have a representative available at the hearing!
- 5. Persons wishing to place items on an upcoming agenda should contact the office at least 11 working days before the meeting at (775) 687-4890.
- 6. Meetings are currently held the third Friday of every month, except in December and at special (called) meetings or workshops. Meeting dates & times are subject to change.
- 7. Persons/facilities desiring copies of the Board's agenda must submit their request in writing to the Board office every six months.